### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

ASSOCIATED RECOVERY, LLC,

Plaintiff.

No. 3:16-CV-1025-L

(Consolidated with Nos.

3:17-CV-424-L and 3:17-CV-651-L)

v.

JOHN DOES 1-44, et al.,

Defendants.

# CONSOLIDATED DEFENDANTS' RULE 12(b) MOTION TO DISMISS THIRD AMENDED COMPLAINT

Defendants Quinn Veysey; Priveco, Inc.; Virtual Investments, LLC; Telepathy, Inc.; Strong, Inc.; Adam Strong; Creation Media, LLC; Unicorn Ranch, LLC (in lieu of Onig, LLC); True Magic, LLC; CBRE Group, Inc.; Power Home Technologies, LLC; Electronic Arts Inc.; State Farm Mutual Automobile Insurance Company; Tumult, Inc.; Radical Investments

Management, LLC; Alansis.Com, Inc.; All-Pro Fasteners, Inc.; Fantasy Spin Game LLC; Slice Technologies, Inc.; DBG Partners, Inc.; Linda Butcher; 028.com; 744.com; fny.com; jtz.com; kgj.com; kmq.com; kxq.com; kxw.com; lnm.com; luohe.com; meq.com; ocu.com; pixie.com; qmh.com; sqg.com; vcz.com; vgj.com; wyd.com; xaq.com; xff.com; xsg.com; ycx.com; ygx.com; yjr.com; yjr.com; yjr.com; yqt.com; yrn.com; yte.com; yyg.com; zdp.com; zhd.com; zulin.com; and zzm.com (collectively, "Defendants") file this Motion, respectfully moving the Court to dismiss with prejudice Plaintiff's Amended Complaint under Rule 12(b).

On June 1, 2017, Plaintiff Associated Recovery, LLC filed its Third Amended Complaint (Dkt. 123). The Court should dismiss with prejudice all claims in the Third Amended Complaint on at least the following grounds:

- The entire complaint is collaterally estopped by prior rulings of this Court and the Fifth Circuit.
- 2. Plaintiff's unjust enrichment, conversion, unfair competition / common law trademark infringement, intentional interference with existing contract, and breach of contract claims are time barred under the statute of limitations.
- 3. Plaintiff does not state any cognizable legal theory upon which relief can be granted.
- Plaintiff lacks standing because it is a shell company created by Baron for the purpose
  of suing bona fide purchasers for value of domain names sold through the
  receivership.
- 5. Plaintiff failed to join necessary parties, thereby making dismissal proper under Rule 12(b)(7).

Dated: June 28, 2017 Respectfully submitted,

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### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that all counsel of record who are deemed to have consented to electronic service are being served with a copy of this document on this 28<sup>th</sup> day of June 2017.

/s/ Brian H. Pandya

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